

EVERETT CITY COUNCIL AGENDA

6:30 P.M., WEDNESDAY, NOVEMBER 6, 2019

CITY COUNCIL CHAMBERS

Roll Call

Pledge of Allegiance

Approval of Minutes: October 30, 2019

Mayor's Comments

Council Comments/Liaison Reports

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,805,740.42 for the period of October 19, 2019 through October 25, 2019.

Documents:

[res-252.pdf](#)

(2) Authorize the Mayor to sign all necessary documents and agreements with Traffic Safety Commission regarding utilization and acceptance of Target Zero Grant funds.

Documents:

[Traffic Safety-5.pdf](#)

(3) Accept the Wetmore Avenue Stormwater Bypass Project with Interwest Construction Inc., as complete and Authorize the Mayor to sign the Certificate of Completion.

Documents:

[Interwest-7.pdf](#)

(4) Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with Reid Middleton to provide additional engineering services for the Everpark Garage Structural Repairs Project in the form substantially provided.

Documents:

[Reid Middleton-4.pdf](#)

(5) Authorize the Mayor to sign a Temporary Construction Easement Agreement with McDonald's Corporation.

Documents:

[McDonalds.pdf](#)

(6) Authorize the Mayor to sign a Temporary Construction Easement Agreement with Brust Development Co. LLC.

Documents:

[Brust.pdf](#)

PUBLIC HEARING:

(7) 2020 Budget Hearings – 2nd Hearing. The public is encouraged to attend.

(8) CB 1910-52- 2nd Reading – Adopt the Proposed Ordinance adopting the budget for the City of Everett for the year 2020 in the amount of \$649,986,342. (3rd and final reading and public hearing on 11-13-19).

Documents:

[CB 1910-52.pdf](#)

(9) Approve the vacation of that portion of the east/west valley adjacent to Lot 1 Block 739, Plat of Everett Land Company's First Addition to Everett, and direct staff to prepare an ordinance subject to the conditions as contained in the staff report.

Documents:

[Everett Land Company.pdf](#)

ACTION ITEMS:

(10) Adopt Joint Resolution recognizing the longevity and service of Everett Woman's Book Club.

Documents:

[Womans Book Club.pdf](#)

(11) CB 1910-50- 3rd and final Reading – Adopt the Proposed Ordinance relating to Dangerous and potentially Dangerous Dogs, amending Chapter 6.08 EMC as previously amended.

Documents:

[CB1910-50.pdf](#)

(12) CB 1910-51- 3rd and final Reading – Adopt the Proposed Ordinance approving the change of control of Frontier Communications Northwest Inc., with conditions and establishing an effective date.

Documents:

[CB1910-51.pdf](#)

COUNCIL BRIEFING AGENDA: (These items come before the City Council serving as a Council Committee of the Whole and are likely to be scheduled at a future meeting.)

(13) Community Transit Presentation – Transportation Network Vision

Documents:

[Community Transit-1.pdf](#)

(14) Adopt Resolution establishing a fee waiver program as described in the attached resolution.

Documents:

[Fee Waiver.pdf](#)

PROPOSED ACTION ITEMS:

(15) CB 1910-53 – 2nd Reading – Adopt the Proposed Ordinance amending Ordinance No. 3633-18 entitled, “Everett Municipal Building Window Replacement Project” (formerly the Wall Street Building Window Replacement Project), Fund 342, Program 025, to accumulate the construction costs for the project in the amount of \$535,000. (3rd and final reading on 11-13-19).

Documents:

[CB1910-53.pdf](#)

Executive Session

Adjourn

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